MENU FOODS INCOME FUND



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Trustees, Directors and Management

- . C. Ian Ross: Chairman of the Fund, Chairman of Menu Foods GenPar Limited
- Alexander R. Aird: Trustee of the Fund, Director of Menu Foods GenPar Limited
- Eric A. Demirian: Trustee of the Fund, Director of Menu Foods GenPar Limited
- Thomas A Di Giacomo: Trustee of the Fund, Director of Menu Foods GenPar Limited
- Stephen A. Bearg: Director of Menu Foods GenPar Limited
- Margaret A. Bras: Director of Menu Foods GenPar Limited
- Robert W. Bras: Director of Menu Foods GenPar Limited
- Douglas F. Haslam: Director of Menu Foods GenPar Limited
- Fraser D. Latta: Director of Menu Foods GenPar Limited
- Douglas N. Lunau: Director of Menu Foods GenPar Limited
- Donald G. Watt: Director of Menu Foods GenPar Limited
- Paul K. Henderson: President, Chief Executive Officer and Director of Menu Foods GenPar Limited
- Mark A. Wiens: Executive Vice President and Chief Financial Officer of Menu Foods GenPar Limited
- Dr. Richard G. Shields Jr.: Executive Vice President Technical Services of Menu Foods GenPar Limited
- Randall C. Copeland: Executive Vice President Sales and Marketing of Menu Foods GenPar Limited
- William F. Grant: Executive Vice President Corporate Purchasing and Logistics of Menu Foods GenPar Limited
- Christopher J. Mifflin: Executive Vice President Operations of Menu Foods GenPar Limited
- Bernard P. Beaulieu: Executive Vice President Human Resources of Menu Foods GenPar Limited

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EXHIBIT 2